

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, July 5, 2000*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chairman

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
James Meade

Clerk of the Commission  
Robin Stieler, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **ADMINISTRATIVE MATTERS:**

1. Summary of Applications and Schedule for Evaluation of Funding Requests
2. Contracts with Firms for development of Commission Performance Evaluation System
  - A. Approve Agreement with McDonald & Associates (\$ 114,000)

# **A G E N D A**

- B. Approve Agreement with The Lewin Group (\$295,000)

## **PRESENTATIONS:** None

## **DISCUSSION ITEMS:**

- 3 Approve School Readiness Initiative (\$1,900,000)
- 4. Approve selection of Primary and Alternate Law Firm to serve as Commission Legal Counsel and authorize negotiation of an agreement
- 5. Executive Director Contract:  
The Commission Ad Hoc Sub-Committee will present a contract for Commission approval or provide a status report

## **PUBLIC HEARINGS:**

- 6. Approve FY 2000/2001 Operating Budget
- 7. State Commission Annual Report

## **EXECUTIVE OFFICER REPORT:**

- A. Review Commission Calendar for remainder of the year
- B. Status of Foundation Consortium Grant

## **PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETING:**

August 2, 2000	Regular Commission Meeting, 9:00 A.M.
August 16, 2000	Special Commission Meeting, 9:00 A.M.
September 6, 2000	Regular Commission Meeting, 9:00 A.M.